

FIFTH: The name, title and post office address of each of the officers of the Corporation are as follows:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Phillip Cohen	President	4853 Corcoran Ave., Suite 322, Bethesda, Maryland 20014
Aaron R. Podman	Secretary	1830 North Nash Street Arlington, Virginia
Aaron R. Podman	Treasurer	-same-

SIXTH: A majority of the entire board of directors of the Corporation, at a meeting duly convened and held on June 18, 1976, adopted a resolution declaring that dissolution of the Corporation was advisable and direct that the proposed dissolution be submitted for action thereon at a special meeting of the stockholders of the Corporation to be held on June 25, 1976.

SEVENTH: Notice stating that a purpose of the meeting of stockholders would be to take action upon the proposed dissolution was given, as required by law, to all stockholders of the Corporation entitled to vote thereon. The dissolution of the Corporation as so proposed was authorized by the stockholders of the Corporation at said meeting by the affirmative vote of two-thirds of all the votes entitled to be cast thereon.

EIGHTH: The dissolution of the Corporation as heretofore set forth has been duly advised by the board of directors and approved by the stockholders of the Corporation as required by law and the Charter of the Corporation.

NINTH: Notice that dissolution of the Corporation is duly authorized pursuant to the Annotated Code of Maryland and was not passed in the Corporation by stockholders.